

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 6, 2016 — Agenda Item VI(i)

Resolution No. 16-37

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING RENEWAL OF  
PROFESSIONAL SERVICES CONTRACT WITH RAND E. PINSKY**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. ADOPTS the staff report and recommendations dated April 6, 2016;
2. AUTHORIZES renewal of contract with Rand E. Pinsky for administrative hearing officer services;
3. AUTHORIZES any budget amendments as necessary; and
4. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6<sup>th</sup> day of April, 2016.

Date:

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Executive Officer